

**Academic Programs and Curriculum Committee
November 30, 2023 at 3pm – 5pm
University Boardroom A341**

IN ATTENDANCE:

Peter Choate	GFC Academic Staff Member, CHAIR
Phil Warsaba	Vice-President, Students, VICE-CHAIR
Evan Cortens	Dean, Faculty of Continuing Education & Extension
David Clemis	Academic Director, Liberal Education
Stephen Price	Dean Representative
Rob Boschman	Academic Staff Member - Faculty Curriculum Committee (Arts)
Reza Chowdhury	Academic Staff Member - Faculty Curriculum Committee (Business and Communication Studies)
Nadine Van Wyk	Academic Staff Member - Faculty Curriculum Committee (Health, Community and Education)
Melanie Rathburn	Academic Staff Member - Faculty Curriculum Committee (Science and Technology)
Cari Merkley	Academic Staff Member - Faculty Curriculum Committee (University Library)
Adam Cave	Chair of a Faculty Curriculum Committee
Tala Abu Hayyaneh	Student Representative (<i>via Google Meet</i>)
Rusna Mahoon	Student Representative

Resources

David Hyttenrauch	Faculty Curriculum Committee Chair
Gaye Warthe	Faculty Curriculum Committee Chair
Nicole Cross	Designate for University Registrar
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

The Chair called the meeting to order at 3:00pm.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the November 30, 2023 Academic Programs and Curriculum Committee meeting be approved, as amended.

- Addition: Program Definitions Policy Update

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from October 26, 2023

Moved and seconded:

THAT the Minutes of the October 26, 2023 Academic Programs and Curriculum Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Curriculum

3.1. New Program/Major – Bachelor of Aviation Management (Faculty of Business and Communication Studies)

Moved and seconded:

THAT the Academic Programs and Curriculum Committee recommends to the General Faculties Council the approval of the New Program/Major – Bachelor of Aviation Management.

Discussion:

- It was advised that Scheduling would need to accommodate additional students in the core course offerings.

Motion carried

3.2. Program Termination – Spanish, BA (Faculty of Arts)

Moved and seconded:

THAT the Academic Programs and Curriculum Committee recommends to the General Faculties Council the approval of the Program Termination – Spanish, BA.

Discussion:

- It was discussed how the Faculty of Arts continues to support the demand for the introductory-level Spanish courses.
- Explanation was provided about the process for suspending and terminating a program.

Motion carried

4. Program Definitions Policy

With respect to incorporating Honours Degrees into the Program Definitions Policy, an approach for moving revisions to the policy forward was discussed. It was supported that other revisions to the policy will be done in stages, and prioritizing these aspects will be discussed at the next meeting. A working group composed of Adam Cave, Nicole Cross, David Hytenrauch, Melanie Rathburn and Gaye Warthe will bring suggestions forward.

5. Committee Chair Report

5.1. Copy of Reports to GFC (October 26 Meeting Report and APCC 2023-24 Annual Plan)

Received for information.

6. Report from Senior Administrator to the Committee

No report.

7. Faculty Council Approved Curriculum

Received for information.

8. New Business

There was no new business.

9. Adjournment 3:49PM